

In attendance:

Stacy Parsons, Chairing

Joe Trybus

Rich Weisenflue

Dean Maynard (7:15 pm)

7 pm

Informational meeting, No Namie Trailer Park, Lot E3

- Contractor proposing to move deck 16 feet back which will make the closest point of work an additional 7.8' from the lake (approximately 72' from edge of water). Original Determination issued 5/14/12.
- Using pre-fabricated posts. No concrete will be poured on site.
- Proposing work in early September to install the trailer. Pad and all hookups were addressed through the Determination issued in 2012.
- No additional changes are requested or approved. Unanimous agreement to authorized the project change. No further action required. S. Parsons will confirm with the Building Inspector that there are no concerns.

7:15 pm

Informational meeting with Mike and Brian Callahan, 15 Narragansett Ave

- Proposing removal of 6 trees that are diseased and in danger of falling.
- Closest point of work is 16' from the edge of water. Stumps will be ground in place and no debris will be allowed to enter the lake.
- The owner intends to replant the trees. He is considering disease resistant elms as an option.
- No further action required.

7:30 pm

Request for Determination, 5 A Street

Nick Anderson, Berkshire Engineering, representing the owner

- Property was perc tested in the spring.
- Septic plan was approved by the Board of Health. Proposing installation of a seasonal, 2000 gallon tight tank, owners looking to sell the property.
- Tank will have visual and audible alarms to alert the residents when full.
- Closest point of work is 65' from the lake. Project anticipated to take a couple of days with one day having the open hole dug to complete installation.

8:00 pm

Informational meeting with Mark Scoco, SK Design Group, representing Santos Realty Trust (Donut Man property, 1653 North Main Street)

- In preparing the As Built plans for the Certificate of Compliance it was discovered that the contractor failed to remove 4"-5" of pavement

stretching across the back of the property and the project did not have the correct amount of compensatory storage per the approved plans.

- Proposing to construct a swale on the North side of the property to get to appropriate flood volume. The depression would be deepest (approximately 2') by Route 7 and feathered to meet the existing grade as it progresses toward the retaining wall.
- The swale would not be a functioning water channel. No parking lot or road drainage would be diverted into it. The area would remain a grassed area. No additional plantings are proposed.
- Mark will submit an As Built plan and detailed narrative with calculations and explanation for construction of the swale.

Other Business:

- Reviewed budget statements. Submitting for payment of annual MACC dues.
- Reviewed and approved minutes from the May and June meetings.
- Discussed clearing at 810 Partridge Road.

Adjourned 8:30 pm